

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

May 15, 2006

CALL TO PODIUM:**RESPONSIBLE STAFF:**

**Administrative Assistant
Stokes**

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
X	Appointment
	Public Hearing
	Historic District
	Consent Item
	Ordinance
	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the City Council Confirming Appointments by the Mayor to the Board of Supervisors of Elections and Historic Preservation Advisory Committee

SUPPORTING BACKGROUND:

Mayor Katz has requested that the appointments outlined in the attached resolution be confirmed.

Please Note:

Nancy Azarmanesh is currently an Alternate on the Board of Supervisors of Elections. If this appointment is confirmed it will create a vacancy Alternate position.

DESIRED OUTCOME:

Vote on Resolution.

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL CONFIRMING APPOINTMENTS BY
THE MAYOR TO THE BOARD OF SUPERVISORS OF ELECTIONS
AND HISTORIC PRESERVATION ADVISORY COMMITTEE

WHEREAS, citizens have expressed a desire to serve on said committees; and
resignations have occurred; and

WHEREAS, the Mayor and City Council believe it to be in the best interest of
the City of Gaithersburg and its citizens to make appointments:

NOW, THEREFORE, BE IT RESOLVED, that the following appointments by the
Mayor be and hereby are confirmed by the City Council.

Appointments

Board of Supervisors of Elections

(Appointment for completion of an unexpired
term pursuant to Section 23 of the City Charter.)

Term

Nancy Azarmanesh
239 Grange Hall Drive
Gaithersburg, Maryland 20877

07/2008

Board of Supervisors of Elections

(Appointment for completion of an unexpired
term pursuant to Section 23 of the City Charter.)

Richard Knoebel
202 Rolling Road
Gaithersburg, Maryland 20877

07/2008

Historic Preservation Advisory Committee
(Three Year Term)

Term

Warren Johnson
104 Chestnut Street
Gaithersburg, Maryland 20877

05/2009

ADOPTED by the City Council this 15th day of May, 2006.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 15th
day of May, 2006.

David B. Humpton, City Manager



CMO Contact Management

Board of Supervisors of Elections

Person	Address	Exp.Date
Kellner, Eric	(H) 24 Timber Rock Road Gaithersburg, MD 20878	Jul / 08
More, Joan	(H) 12 Duvall Lane Gaithersburg, MD 20877	Jul / 08
Munoz-Azarmanesh, Nancy Alternate	(H) 239 Grange Hall Drive Gaithersburg, MD 20877	Dec / 08
Nussbaum, Beverly	(H) 8 Thorburn Place Gaithersburg, MD 20878	Jul / 08

Sarah Paxton - Board of Supervisors of Elections

From: Nancy Muñoz-Azarmanesh <vze4t8mi@verizon.net>
To: <SPaxton@gaithersburgmd.gov>
Date: 05/10/2006 4:14 PM
Subject: Board of Supervisors of Elections

May 10, 2006

Mrs. Sarah Paxton,

It has come to my attention that there is a vacancy on the Board of Supervisors of Elections (Permanent). Being part of the Board of Supervisors myself (Alternate) I would like to be considered for the permanent position.

I thank you for your consideration and if you have any questions please do not hesitate to contact me at 301 977-7252.

Nancy Munoz-Azarmanesh

9 May 2006

- Distribution M&C: 05/15/06 -

Mayor Sidney Katz
City of Gaithersburg,
31 S. Summit Ave
Gaithersburg, MD 20877

I am very interested in becoming a
Board member of the Board of Supervisors of
Elections.

Please consider this as a letter of interest.
I will look forward to hearing from you.
Thank you.

Richard C Kruebel
202 Rolling Road
Gaithersburg, MD 20877

Sarah Paxton - Application as Member of the Historic Preservation Advisory Committee

From: "ELIZABETH JOHNSON" <lizjo53@msn.com>
To: <SKatz@gaithersburgmd.gov>
Date: 03/28/2006 10:07 PM
Subject: Application as Member of the Historic Preservation Advisory Committee

Mayor Katz,

I have for some time considered whether I should apply as a member of the Gaithersburg Historic Preservation Advisory Committee. My only reason for hesitation has been an awareness of the significant commitment of time that this membership requires. I have come to the conclusion that my skills and knowledge as a member of the Historic Preservation Advisory Committee will be a benefit to those residents of Gaithersburg who are interested in the preservation of our historic resources that makes the investment of my time worth the effort. Therefore I ask that you consider naming me to the Committee.

I have attached a copy of my vocational resume for your information. In addition to the professional qualifications listed on that resume I have the following qualifications for membership on the Committee.

Two Year resident of the Chestnut Meem Historic District
Self directed study of the history of the Chestnut Meem Historic District
Participation in meetings of the Historic Preservation Advisory Committee
Membership in Montgomery Preservation, Inc. and Gaithersburg Historical Association
Willingness to attend additional formal training available to members of the Historic Preservation Advisory Committee

I trust that this information sufficient for you to make a decision regarding nominating me to the Historic Preservation Advisory Committee. If you would like additional information regarding my interest and knowledge relating to the qualification for this position please contact me at 202 775 3307 (work) or at 301 208 1394 (home)

Thank you for considering my application.

Warren E. Johnson
104 Chestnut Street
Gaithersburg, MD 20877

Warren E. Johnson
104 Chestnut Street, Gaithersburg, MD 20877

Twenty Five Years Experience managing construction for both small independent subcontractors and large, top ranked engineering and construction firms. Demonstrated capabilities to draft and negotiate contracts and perform risk analysis. Experienced analyzing complex construction claims issues including schedule, delay, inefficiency, differing site conditions, extended overhead and lost profits.

Experience:

- 2001 Present: **Director of Contracts** – Parsons Transportation Group Inc., Washington, DC – Directs the department for managing the formation and administration of all contracts for a major international engineering and construction company. Manage professional legal staff responsible to management for advice and counsel regarding contractual matters.
- 1995-2001 **Project Management Oversight Consultant** – Hill International, Inc., Los Angeles, CA - Represented federal government overseeing project implementation for the Los Angeles Metro Rail subway system. Prepared and evaluated construction claims as consultant to national law firms including clients such as Kajima Construction and Turner Construction.
- 1989-1995 **Resident Engineer/Construction Claim Specialist** – Parsons Constructors Inc., Pasadena, CA – Acted as the owner's representative and Resident Engineer for construction contracts including installation of rail, construction of yards and shops and underground stations for the Los Angeles Metro Rail subway system. Analyzed information and prepared summary documents under direction of corporate counsel for resolution of disputes with clients. Drafted contract special conditions and constructability reviews for claims avoidance.
- 1987-1989 **Regional Sales Manager** – Carson Industries, Inc., City of Industry, CA – Directed sales efforts in the western states for construction related utility products.
- 1982-1987 **Manager of Business Development** – Brunswick Corp., Anaheim, CA – Prepared and administered the business plan for instrument valves for nuclear power construction in compliance with the ASME Boiler and Pressure Vessel Code and prime contracts.
- 1979- 1982 **Operations Manager** – R. W. Blois Construction, Camarillo, CA – Managed all aspects of underground utilities subcontractor including solicitation of work, estimating costs, negotiating contracts, supervising field activities and performing all required management tasks.
- 1974-1979 **Engineering Section Manager** – Fluorocarbon Company, Anaheim, CA – Engineered non-metallic pumps and valves for semi-conductor processing and other ultra-pure applications.
- 1969-1974 **Engineer** – Elders Industries, Pomona, CA – Engineered positive displacement pumps.

Education:

Western State University College of Law, Fullerton, CA
Juris Doctor degree in 2000

- Recipient, American Jurisprudence Award
- Honor Roll, 1998 and 1999

California State Polytechnic University, Pomona, CA
Undergraduate Program in Mechanical Engineering

Memberships: **The North Carolina State Bar** (ID #28176)

American Bar Association, Forum on the Construction Industry

Award:

John C. Vaaler Award for Engineering – Chemical Processing Magazine

Addendum to Resume of Warren E. Johnson

Accomplishments

Education:

I entered law school at age 49 while employed full time and graduated 27th in a class of 78. This accomplishment demonstrates my ability to balance competing demands on my time and energy and to successfully undertake multiple tasks simultaneously. Shortly after graduation in California I accepted a position with my former employer, a nationally recognized engineering and construction firm and relocated to North Carolina in December 2000. While working full time and billing an average of 40 hours per week I prepared for and passed the North Carolina state bar exam in February 2001.

Construction Claims

Claim for delay

While working as an Office Engineer for Parsons Constructors Inc. I prepared a Finding of Fact in response to a \$6.7 million claim asserted by Tutor Saliba Perini, JV for delay caused by inappropriate review of submittals. The Finding of Fact included a review of relevant correspondence, an evaluation of technical comments to submittals of ground support structures, a chronology of events, an analysis of schedule and a narrative including a recommendation that the claim did not have merit. The claim was settled with a non-compensated extension of time.

Change order for acceleration

The contractor for installation of rail in the Los Angeles subway tunnels had been significantly delayed by completion of the tunnels and stations. The owners schedule analysis indicated the contractor was entitled to additional compensation of over \$1 million. As resident engineer for the LAMTA I proposed a change order to accelerate the remaining work to avoid extended overhead and other costs. I negotiated the change order for \$800,000 and the work was completed per the original schedule significantly mitigating the cost impact to follow on contractors.

False Claim analysis

Working as a consultant to one of the largest law firms in the nation on a claim for wrongful termination by Turner Construction I analyzed 30 subcontractor claims totaling \$30 million to eliminate possible false claims act exposure.

Construction Contract Formation

When Parsons Communication Group Inc., a subsidiary of Parsons Corp. entered a \$350 million contract to outsource the installation and test of wireless communication equipment I was tasked with establishing agreements with subcontractors who performed 60% of the value of the work. I drafted contract terms and conditions in accordance with corporate policy and negotiated contracts reducing the number of subcontractors from 30 to 10 and the cost by an average of 15%.



CMO Contact Management

Historic Preservation Advisory Committee

Person	Address	Exp.Date
Arkin, Richard	(H) 121 Selby Street Gaithersburg, MD 20878	Jul / 06
Bernstein, Ronda	(H) 714 Turtle Pond Lane Gaithersburg, Maryland 20878	Jul / 08
Coratola Jr., Joseph J.	(W) 10 Golden Ash Way Gaithersburg, MD 20878	Apr / 08
Drzyzgula, Cathy	(H) 16 Walker Avenue Gaithersburg, MD 20877	Jul / 08
Moyer, Erin	(H) 29 Midline Court Gaithersburg, MD 20878	Mar / 08
